

AGENDA
LA CAÑADA FLINTRIDGE
CITY COUNCIL

MONDAY, APRIL 2, 2007

SPECIAL MEETING 6:00 P.M.
REGULAR MEETING 7:00 P.M.

CITY HALL
1327 Foothill Boulevard



David A. Spence, Mayor
Stephen A. Del Guercio, Mayor Pro Tem
Gregory C. Brown, Councilmember
Laura Olhasso, Councilmember
Donald R. Voss Councilmember

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

COMMENTS FROM THE PUBLIC

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: *Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area, during regular business hours and on the City's website www.lcf.ca.gov. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at ksessman@lcf.ca.gov.*



Next Ordinance No. 362
Next Resolution No. 07-06

AGENDA

SPECIAL and REGULAR MEETING of the LA CAÑADA FLINTRIDGE CITY COUNCIL

MONDAY, APRIL 2, 2007

City Hall Council Chambers, 1327 Foothill Boulevard

6:00 P.M. SPECIAL CITY COUNCIL MEETING

**Closed Session – 6:00 p.m.
Study Session – 6:15-7:00 p.m.**

CALL TO ORDER

ROLL CALL: Councilmember Gregory C. Brown
Councilmember Laura Olhasso
Councilmember Donald R. Voss
Mayor Pro Tem Stephen A. Del Guercio
Mayor David A. Spence

COMMENTS FROM THE PUBLIC

CLOSED SESSION

1. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (pursuant to Government Code §54956.9)

Significant exposure to litigation, pursuant to Section 54956.9(b)
Number of Cases: One (1)

OTHER BUSINESS

2. Interview applicants for Investment and Financing Advisory Committee (IFAC)
- | | | |
|-----|----------------------|-----------|
| (a) | Daniel Carl Mirisola | 6:15 p.m. |
| (b) | Keith Ban | 6:30 p.m. |
| (c) | Dorothy McCarthy | 6:45 p.m. |

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

COMMENTS FROM THE CITY COUNCIL

ADJOURNMENT

7:00 P.M. REGULAR CITY COUNCIL MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL: Councilmember Gregory C. Brown
Councilmember Laura Olhasso
Councilmember Donald R. Voss
Mayor Pro Tem Stephen A. Del Guercio
Mayor David A. Spence

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

Public Comment cards are in the holder on the wall in the lobby.

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

PRESENTATIONS

- A Proclamation proclaiming April, 2007 as "Pasadena-Foothills Association of REALTORS (PFAR) Month."
- Presentation of Certificates of Recognition to Bank of America employees Rose Danielian and Daniela Kolarova for their quick action in thwarting an attempted check fraud.
- Public Safety Update – Sheriff's Department
- Staff Update on City Projects

REORDERING OF AND ADDITIONS TO THE AGENDA

CONSENT CALENDAR:

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approval of Minutes of the City Council:
 - (a) [December 19, 2006 Adjourned Regular Meeting](#)
 - (b) [January 16, 2007 Regular Meeting](#)
 - (c) [February 5, 2007 Regular Meeting](#)
 - (d) [February 20, 2007 Adjourned Regular Meeting](#)

2. Approval of Warrant Resolution No. 07-06 dated April 2, 2007, for \$542,801.17.
3. Receive and file Commission Meeting Agendas:
 - (a) Public Works & Traffic Commission Action Agenda from the March 21, 2007 Meeting.
 - (b) Planning Commission Action Agenda from the March 27, 2007 Meeting.
 - (c) Youth Council Agenda from the March 27, 2007 Meeting.
 - (d) Public Safety Commission Agenda from the March 28, 2007 Meeting.
4. Approve request to waive Special Event Permit Application Fee for the Paradise Canyon Elementary School Family Fun Run 2007 to be held on Saturday, May 19, 2007 by finding that the public's welfare interests are best served by such waiver.
5. Approve request to waive Special Event Permit Application Fee for the Crescenta-Cañada YMCA Annual Fiesta Days Run to be held on Monday, May 28, 2007 by finding that the public's welfare interests are best served by such waiver.
6. Receive and file report recognizing the City of La Cañada Flintridge Nineteenth Year as a Tree City USA.
7. Reject the claim for damages filed by Charles Parcell (C-06-27) and direct staff to send the appropriate notice of rejection to claimant.
8. Approval and Acceptance of Work by Remedial Civil Constructors, Inc. dba RCC for the Inverness Drive Slope and Roadway Reconstruction between St. Katherine Drive and Normandy Drive and Authorization for staff to file the Notice of Completion.
9. Consideration of Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, CONSENTING TO THE ESTABLISHMENT OF THE BRIDGE PORTION OF OAK GROVE DRIVE OVER FLINT CANYON WASH, WITHIN SAID CITY, AS PART OF THE SYSTEM OF HIGHWAYS OF THE COUNTY OF LOS ANGELES."
10. Consideration of Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, APPROVING AND ADOPTING THE THIRD AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS."
11. Authorize the City Manager to execute the letter proposal agreement with Moreland & Associates for financial audit services for the fiscal years ending June 30, 2007 and June 30, 2008.
12. Approval and Acceptance of Work by Pima Corporation dba Advanced Construction for the Winery Canyon (Indiana Avenue) Flume for Pedestrian, Equestrian, and Bicycle Trail over the Route 210 Freeway (State Project No. RT-19-023, State Contract No. C8517007) and Authorization for staff to file the Notice of Completion.
13. Authorize Willdan to proceed with the additional scope of work to prepare plans, specifications, and cost estimate (PS&E) for the improvement of the intersection on Foothill Boulevard at Angeles Crest Highway and Chevy Chase Drive related to the Town Center project in an amount Not-to-Exceed \$104,700.

BUSINESS ITEMS

14. [Public Hearing to introduction and conduct first reading of Ordinances establishing Sewer Service Fees \(SSFs\) for Sewer Assessment District No. 04-1, Project Area 3A and amending the City of La Cañada Flintridge Municipal Code by adding a Chapter 9.17 relating to Sewer Service Fees.](#)

STAFF RECOMMENDATION: 1) Direct the City Attorney to read by title only and introduce by roll call vote the Ordinance entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ESTABLISHING AND IMPOSING SEWER SERVICE FEES FOR SANITARY SEWER ASSESSMENT DISTRICT NO. 04-1 (PROJECT AREA 3A);" and 2) Direct the City Attorney to read by title only and introduce by roll call vote the Ordinance entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE AMENDING THE MUNICIPAL CODE BY ADDING CHAPTER 9.17 RELATING TO SEWER SERVICE FEES."

15. [First reading and introduction of an Ordinance regarding sidewalk and curb repair requirements.](#)

STAFF RECOMMENDATION: Direct the City Attorney to read by title only and introduce by roll call vote the Ordinance entitled, "AN ORDINANCE OF THE CITY OF LA CAÑADA FLINTRIDGE REPEALING CHAPTER 8.16 AND ADDING CHAPTER 8.16 OF THE MUNICIPAL CODE OF THE CITY OF LA CAÑADA FLINTRIDGE REGARDING SIDEWALK AND CURB REPAIR REQUIREMENTS."

16. [Appointment to fill an unscheduled vacancy on the Investment and Financing Advisory Committee \(IFAC\)](#)

STAFF RECOMMENDATION: Using the written ballot provided, conduct a ballot vote to determine the appointment of an individuals to fill the unscheduled vacancy on the IFAC

17. [Mayor's City Council Assignments](#)

STAFF RECOMMENDATION: Receive, file and direct staff to notify associated organizations of the City Council assignments.

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

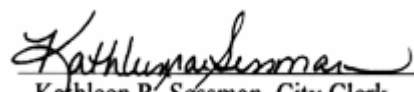
Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 29th day of March, 2007.


Kathleen R. Sessman, City Clerk